2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033520

Entity Name: FABULOUS FURNITURE INC.

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4418 CLEVELAND AVE FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** 4418 CLEVELAND AVE FORT MYERS, FL 33901 US FEI Number: 20-4455373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENNIS P. FLYNN, CPA BRADLEY COOPER JR., CPA 3898 VIA POINCIANA 12730 NEW BRITTNEY BLVD #13 #436 LAKE WORTH, FL 33467 US FT MYERS, FL 339007 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: BRADLEY COOPER JR., CPA 02/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRAHM, JACQUELINE Name: Name: 16704 CROWNSBURY WAY Address: Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BRAHM, BARRY Name: 16704 CROWNSBURY WAY Address: Address: FORT MYERS, FL 33908 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JACQUELINE BRAHM 02/07/2008